FRAUD

CWO CAREY

HQMC RFF

Topics for Discussion

- Who
- What
- Prevention

Information

		ARMY	NAVY	USAF	USMC
Cases:	FY 02				
Amt:	FY 02				

Who Commits Fraud?

- Anyone- most fraud cases are from outside disbursing community
- Disbursers
- Any rank

What are common types of fraud?

- TLE
- Per Diem
- TDY lodging
- Concurrent TDY
- TDY Leave

Prevention

- Vigilance
- Reports Available
  - IATS Option K
  - PRA Audit report
- Separation of Duties

Questions???